



Minutes Mayor's Youth Advisory Commission January 17, 2012

Minutes of the Mayor's Youth Advisory Commission held on January 17, 2012, 6:30 p.m., at the Tempe Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

Members Present: Jessica Ast, Katie Barone, Dominic Bonelli, Raquel Camarena, Dirk Fenstermacher, Tyler Foggatt, Brooklyn Gauthier, April Lynn Hutchins, Jeremy Cappello Lee, Amanda Milovich, Ben Moffat, Zach Mitchell, Will Morgan, Anjali Nair, Ashley Noble, John Osgood, Chris Vega, Grayce Whiting, and Humza Zubair.

Members Absent: Ebony Scott and An Tran.

City Staff Present: Kim Bauman and Peggy Goldberg.

Guests Present: None.

Agenda Item 1 – Call Meeting to Order

Dirk Fenstermacher, Chair called the meeting to order at 6:31 p.m.

Agenda Item 2 – Minutes from January 3, 2012 Meeting

Jessica Ast read the minutes from the January 3, 2012 meeting.

MOTION: **Humza Zubair** motioned to approve the minutes.

SECOND: **Dominic Bonelli** seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3- Treasurer's Report

Dominic Bonelli provided the treasurer's report.

Agenda Item 4 – Announcements

There were no announcements.

Agenda Item 5 – 2012 Youth Town Hall Planning

- 1) **Kim Bauman, MYAC Advisor** announced recruitment information was sent to the schools last week. She took a poll of how many members have heard about the event through their school. Applications were handed out to members and they were instructed to recruit students from their schools. Members will also check in with their school staff contact to get an update on recruitment progress.

- 2) **Anjali Nair, Youth Town Hall Chair** had members break into their planning groups. Members finalized their responsibilities and reconvened.
- 3) The discussion groups facilitators meeting will be held on Tuesday, February 21st at 5:30 p.m.

Agenda Item 6 – Community Service Project Planning

- 1) **Chris Vega, Community Service Project Chair** had members split into Broadmor and Kyrene del Norte school groups, determine activity dates, and begin planning their projects. Members then reconvened and gave an update on their progress:
 - **Jesica Ast** reported the Norte group determined they would provide activities on March 19th, 27th and April 6th. Their group also came up with a list of possible activities, including kickball, basketball, soccer, running, Capture the Flag, four square, stretching and hula hoops.
 - **Ashley Noble** reported the Broadmor group determined they would provide activities on March 21st, 28th, and April 4th. Their group also came up with a list of possible activities, including kickball, Pacman, Steal the Bacon, Cops & Robbers, and football.

Agenda Item 7 – Future Agenda Items

2012 Youth Town Hall Planning
Community Service Project Planning

The Commission's next meeting will be **February 7, 2012**.

Meeting adjourned at 7:35 p.m.

Prepared by: Jesica Ast

Reviewed by: Kim Bauman

Dirk Fenstermacher, Chair
Mayor's Youth Advisory Commission